## **ENROLLED ORDINANCE 168-109**

YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5D – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 5, 6, 7 AND 8, T6N, R17E, TOWN OF OTTAWA)

WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled Ordinance No 163-81, approved a Comprehensive Development Plan for Waukesha County, and

WHEREAS, the Comprehensive Development Plan for Waukesha County provides for annual update and amendment procedures, and

WHEREAS, on February 20, 2014, the Waukesha County Park and Planning Commission and the Waukesha County Land Use, Parks and Environment Committee held a joint Public Hearing to receive testimony on proposed changes to the Comprehensive Development Plan for Waukesha County, and

WHEREAS, the staff has identified in a "Staff Report and Recommendation" dated March 6, 2014, a summary of the Public Hearing, comments and Staff Recommendations for the proposed change to the Comprehensive Development Plan for Waukesha County, and

WHEREAS, the "Staff Report and Recommendation" has been reviewed by the Waukesha County Park and Planning Commission on March 6, 2014, and a recommendation was reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required in the Comprehensive Development Plan for Waukesha County and as set forth in the attached "Chart of Actions."

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the following amendment is hereby approved to the Year 2035 Comprehensive Development Plan for Waukesha County:

- 5. In the Town of Ottawa, the following request is being made:
  - D. *The Wisconsin Department of Natural Resources*, 101 S. Webster Street, Madison, WI 53703, requests to amend the Adopted WDNR Project Boundary located in part of Sections 5, 6, 7 and 8, T6N, R17E, Town of Ottawa (Encompassing all or part of Tax Key No.'s OTWT 1602.994, 1603.996, 1603.997, 1603.998, 1603.999, 1604.999, 1607.997, 1607.998, 1607.999, 1608, 998, 1608.999, 1609.999, 1610.999, 1611.999, 1612.999, 1614.998.001, and 1614.999.001), for inclusion in the Paradise Valley Wildlife Area of the Kettle Moraine State Forest Southern Unit.

BE IT FURTHER ORDAINED that a more detailed description and map of Amendment 5D is on file in the office of the Waukesha County Department of Parks and Land Use.

BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with the Town Clerk of Ottawa.

File Number: 168-O-109

## YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5D – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 5, 6, 7 AND 8, T6N, R17E, TOWN OF OTTAWA)

Presented by: Land Use, Parks, and Environment Committee	
James A. Heinrich, Chair	
Jim Batzko	
Walter Kolb	
Pamela Meyer June	
Absent 7 Fritz Ruf	
Thomas J. Schelinger	
David D. Zimmermann	
The foregoing legislation adopted by the County Board of Supervisors of Waukesha Wisconsin, was presented to the County Executive on:	County,
Date: 4/8/2014 , Malund . Munch Kathleen Novack, County Clerk	
The foregoing legislation adopted by the County Board of Supervisors of Waukesha Wisconsin, is hereby:  Approved:    Digitally signed by Daniel P. Virkas   Digitally signed b	County,
Date:	4-14-14

## YEAR 2014 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (5D – WISCONSIN DEPARTMENT OF NATURAL RESOURCES, SECTIONS 5, 6, 7 AND 8, T6N, R17E, TOWN OF OTTAWA)

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Thomas J. Schellinger	ight .		
David D. Zimmermann			
The foregoing legislation adopted b	y the County Board of Supe	ervisors of Waukesha	County.
Wisconsin, was presented to the Country Date: 4/8/2014, Kg	. 4. T		county,
The foregoing legislation adopted b Wisconsin, is hereby: Approved: Vetoed:			County,
Date:	nniel P. Vrakas, County Execu	utive	

## **COMMISSION ACTION**

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> entitled "Year 2014 Approval of Amendment to the Comprehensive Development Plan for Waukesha County, (5D – WDNR, Sections 5, 6, 7 and 8, Town of Ottawa) hereby recommends <u>approval</u> in concurrence with the attached chart entitled "Year 2014 Amendments to the Comprehensive Development Plan for Waukesha County" (actions taken by the Park and Planning Commission).

PARK AND PLANNING COMMISSION

March 6, 2014

Robert Peregrine, Chairperson

Absent

James Siepmann, Vice Chairperson

Patricia Haukohl

Walter Kølb

Gary Goodchild

William Mitchell

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Referred on: 03/20/14 File Number: 168-O-109

Referred to: LU

V

DATE-04/08/14	(ORD) NUMBER-1680109
1	2       D. ZimmermannAYE         4       J. BATZKOAYE         6      AYE         10       D. SWANAYE         12       P. WOLFFAYE         14       P. MEYERAYE         16       M. CROWLEYAYE         18       L. NELSONAYE         20       T. SCHELLINGERAYE         22       P. JASKEAYE         24       D. DRAEGERAYE
TOTAL AYES-22  CARRIED	TOTAL NAYS-00 DEFEATED

TOTAL VOTES-22